Indiana Utility Regulatory Commission Gas Customer Choice Marketer Registration NIPSCO Service Territory

- 1) Marketer Information
 - a. Legal Name: Indiana Energy Savings Corp.
 - b. Doing Business Name: U.S. Energy Savings Corp.
 - c. Business Address: 6345 Dixie Road, Suite 200, Mississauga, Ontario, L5T 2E6, Canada
 - d. Telephone number: 905-670-4440
 - e. Fax number: 905-564-6069
 - f. Website Address: www.energysavings.com
 - g. List all names under which the applicant does business in the United States and Canada:
 - i. The Energy Savings Group
 - ii. U.S. Energy Savings Corp.
 - iii. Ontario Energy Savings Corp.
 - iv. Energy Savings (Manitoba) Corp.
 - v. Alberta Energy Savings L.P.
 - vi. La Corporation d'économie d'énergie du Québec
 - vii. Energy Savings B.C.
 - h. Parent Company Name; address and phone number:
 - i. 100% indirectly owned by Energy Savings Income Fund, a publicly traded company on the Toronto Stock Exchange.
 - ii. Address: 100 King Street West

Suite 2630

Toronto, Ontario M5X 1E1

Canada

- iii. Phone Number: 416-367-2998
- i. Form of ownership: Corporation
- j. Years in business: 0
- k. Federal Employer Identification Number: 98-0405557
- 2) Contact Information
 - a. Contact Person for Regulatory or Emergency matters:

Gord Potter

Vice President, Regulatory Affairs

6345 Dixie Road, Suite 200,

Mississauga, Ontario L5T 2E6

Canada

Tel: 905-795-4214

Cell: 416-562-2987

Fax: 905-564-6069

Email: gpotter@energysavings.com

b. Contact Person for Commission Staff use in investigating customer complaints

Rose Bernard

Compliance Manager

6345 Dixie Road, Suite 200,

Mississauga, Ontario L5T 2E6

Canada

Tel: 905-795-4238 Fax: 905-564-6069

rbernard@energysavings.com

c. Contact Person and Address for customer service and complaints

Jason Wong

Vice President, Customer Service

6345 Dixie Road, Suite 200,

Mississauga, Ontario L5T 2E6

Canada

Tel: 905-795-4215 Fax: 905-670-5111

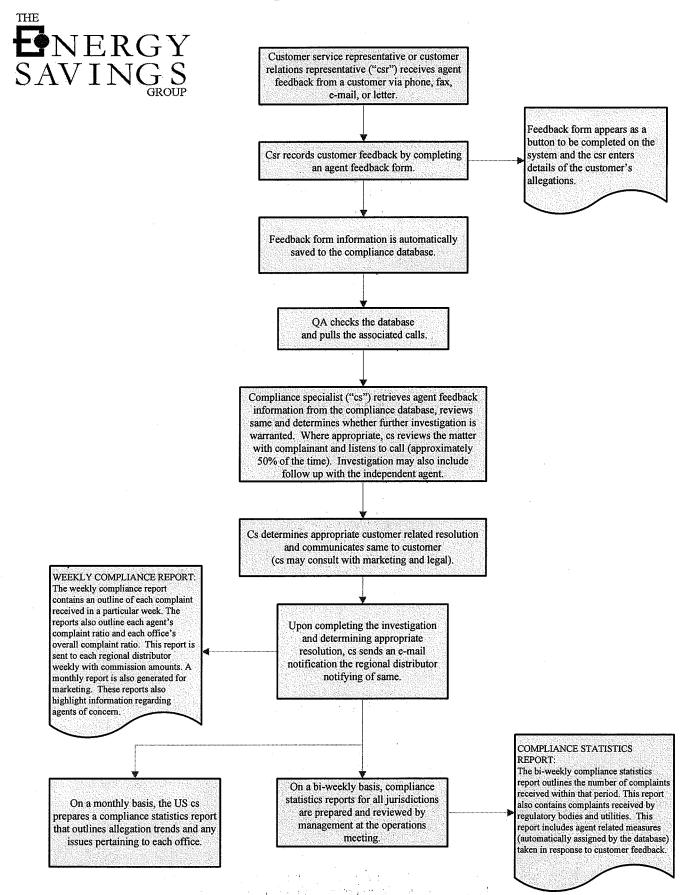
jwong@energysavings.com

3) Identify the types of customers you intend to enroll and supply with natural gas: Residential and general service

- 4) Identify each state and province in the United States or Canada in which you are currently providing service or intend to provide service.
 - a. Illinois
 - b. New York
 - c. British Columbia
 - d. Alberta
 - e. Manitoba
 - f. Ontario
 - g. Quebec
- 5) Provide an outline of staffing and procedures for responding to customer inquiries and complaints:
 - a. See Attachment 1
- 6) Provide proof that NIPSCO has performed the necessary creditworthiness evaluation and that you are approved to participate in the choice program:
 - a. See Attachment 2
- 7) Supply proof of registration with the Indiana Secretary of State's Office:
 - a. See Attachment 3

Attachment 1

Compliance Process Flow Chart



Attachment 2

Joseph del Moral

From:

tapayne@NiSource.com

Sent:

Monday, April 24, 2006 5:42 PM

To:

Tatiana Badescu; Joseph del Moral

Cc:

smcaine@NiSource.com; hbauer@NiSource.com; ksdemik@NiSource.com

Subject: NIPSCO Choice participation approval

This email is to confirm NIPSCO's approval for US Energy Savings Corporation to participate in the NIPSCO Choice program beginning May 1, 2006. Please fee free to call with any questions.

Thank you.

Thomas A. Payne, CEP Manager, Gas Transportation & Sales Support Office 219-647-4806 Cell 574-286-0861

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Northern Indiana Public Service Company Large Customer Relations & Gas Transportation

May 24, 2006

Ms. Tatiana Badescu U.S. Energy Savings Corp. 6345 Dixie Rd., Ste. 200 Mississauga, Ontario Canada L5T 2E6

Dear Ms. Badescu:

This letter is to provide proof that Northern Indiana Public Service Company (NIPSCO) has performed the necessary creditworthiness evaluation for U.S. Energy Savings Corp. and that they are approved to participate in the Choice Program.

Sincerely,

Thomas A. Payne

Attachment 3



2005 APR 28 ATTO: 04

1784098 (1991) | 1.55**Y 0F 5**74

SUE ANNE GILROY SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm. E018 Indianapolis, IN 46204 Telaphone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" while paper for inserts.

Present original and two (2) copies to address in upper right corner of this form,
Please TYPE or PRINT.

Indiana Code 23-1-49-4; 23-17-26-4

FILING FEE: \$30.00

NOTE: This application must be accompanied by a certificate of existence duly authenticated by the proper authority from the corporation's domicile state.

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

ENERGY SAVINGS (INDIANA) CORP. Name of Corporation

A FOREIGN CORPORATION ADMITTED TO TRANSACT BUSINESS IN INDIANA
The undersigned officers of ENERGY SAVINGS (INDIANA) CORP.
(hereinafter referred to as the "Corporation"), which exists pursuant to the provisions of the laws of DELAWARE
as amended, desire to obtain an Amended Certificate of Authority.
and the control of t The control of the control of
1. The above Corporation received a Certificate of Authority to transact business in the State of Indiana on the <u>NINETEENTH</u>
day of SEPTEMBER .20 03
The state of the s
The Corporation desires to change its corporate name in Indiana as follows.
INDIANA ENERGY SAVINGS CORP.
The Corporation has changed the period of its duration from
lo
4. The Corporation has changed the state or country of its incorporation from
to
In Witness Whereof, the undersigned, being the SECRETARY of said
Title Corporation executes this Application for Amended Certificate of Authority and verifies, subject to penalties of perjury, that the
statements contained herein are true, this 21st day of APRIL .20 06
prature Printed name
ROBERT DONALDSON

State of Indiana Office of the Secretary of State

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

οf

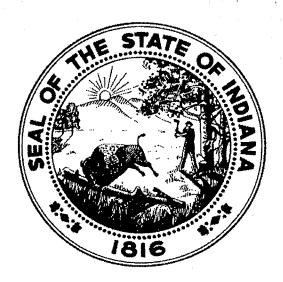
ENERGY SAVINGS (INDIANA) CORP.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Application for Amended Certificate of Authority of the above Delaware For-Profit Foreign Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

INDIANA ENERGY SAVINGS CORP.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, April 28, 2006.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 28, 2006.

TODD ROKITA, SECRETARY OF STATE

2003091900515/2006042857004

State of Indiana Office of the Secretary of State

CERTIFICATE OF ASSUMED BUSINESS NAME

of

ENERGY SAVINGS (INDIANA) CORP.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Certificate of Assumed Business Name of the above Delaware For-Profit Foreign Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

Following said transaction the entity named above will be doing business under the assumed business name(s) of:

U.S. ENERGY SAVINGS CORP.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, August 18, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 18, 2004.

TODD ROKITA, SECRETARY OF STATE



APPROVED

CERTIFICATE OF ASSUMED BUSINESS NAME (All Entities)

State Board of Accounty Approved 2002

INSTRUCTIONS:

'Use an 8 1/2" x 11" Silector Willie paper for attachments.

Present original and one (1) copy to address in upper right corner of this form.

Please TYPE or PRINT.

Please visit our office on the web at www.sos.ln.pov.

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
SOZ W. Webington St., Rm. E016
Indianapolis, IN 45204
Talephone: (217) 252-6576

FILING FEES PER CERTIFICATE:

For-Profit Corporation, Limited Liability Company, Limited Partnership \$30.00

Not-For-Profit Corporation

\$26.00

ě

1. Name of entry Expersed Sauchas Condin Noco	2. Use of incorporation / admission / organization OCTOBER 28, 2003	
Energy Savings (Indiana) (OC) 3. Address stwitch the entity will do business or new an office in Indiana, it no office in Indiana, then state current registered address (etreet address) THE CORPORATION TRUST COMPANY City, was and ZIP code 251 EAST OHIO STREET, SUITE 1100, INDIANAPOLIS INDIANA 46294		
8. Principal office address of the antily. (elevel suddress) 130 KING STREET WEST, SUITE 2830, P.O. BO.	X 355	
Chy, this and ZIP code TORONTO, ONT ACIO, CANADA, M5X 1E1		
6. Signalus of effor or other eurifunteed perty	7. Printed name and little REBECCA MACDONALD - CHAIR AND CEO	

This instrument was prepared by: